

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item V(b)

Resolution No. 08-50

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH ZUSSER COMPANY, INC. FOR THE CONSTRUCTION OF THE CONFLUENCE PARK PROJECT, LOS ANGELES.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Confluence Park project will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated May 7, 2008
4. AUTHORIZES a contract with Zusser Company Inc. for the Confluence park project in an amount not to exceed \$1,656,000.
5. APPROVES any necessary expenditures for this project by force account and on the open market for expenditures under \$25,000.
6. AUTHORIZES the Executive Officer or his designee to waive the requirement of a three-bid procedure and advertisement of bids for expenditures in excess of \$25,000 when the bidding procedure is not in the best interest of the MRCA for the Confluence Park project.
7. AUTHORIZES any budget amendments as may be necessary to implement this action.
8. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of May, 2008.

Date:

Executive Officer